

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE**

<b>UNITED STATES OF AMERICA</b>	)	
	)	
<b>v.</b>	)	
	)	<b>Criminal Case No.</b>
<b>CHRISTIAN W. SILVESTRI,</b>	)	
	)	
<b>Defendant.</b>	)	

**INDICTMENT**

**The Grand Jury charges:**

**COUNTS ONE THROUGH FOURTEEN**

18 U.S.C. §1343: Wire Fraud

1. From on or about July 25, 2005, and ending in or about June 2008, in the District of New Hampshire and elsewhere, the defendant,

**CHRISTIAN W. SILVESTRI,**

devised and intended to devise a scheme to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations and promises.

**MANNER AND MEANS**

2. It was part of the scheme that:

a. Silvestri solicited investments in a real estate development project on land in Newton, Massachusetts, that he said he expected to acquire.

b. Silvestri deposited the proceeds of the investments in the development project that he received into a bank checking account over which he had sole signature authority.

c. Instead of using the proceeds from the investments to finance the real estate development project, Silvestri used the majority of the investment proceeds to pay debts unrelated to the Newton, Massachusetts, development project.

d. Silvestri was not able to acquire the land in Newton, Massachusetts, required for the development project.

e. Silvestri made and sent to M.O. – an investor and a representative of other investors – communications designed to lull her and other investors into a false sense of security, to postpone the investors’ ultimate complaint to the authorities, and to therefore make it less likely his scheme would be detected.

3. On or about each of the dates set forth below, in the District of New Hampshire and elsewhere, the defendant

**CHRISTIAN W. SILVESTRI,**

for the purpose of executing the scheme described above, and attempting to do so, caused to be transmitted by means of wire communication in interstate commerce the signals and sounds described below for each count, each transmission constituting a separate count:

<u>COUNT</u>	<u>DATE</u>	<u>Description</u>
ONE	July 28, 2005	electronic remittance from TD Banknorth N.A. checking account 924-1241176 in the amount of \$14,835.82 in favor of American Express

TWO	July 29, 2005	Automated Clearing House debit from TD Banknorth N.A. checking account 924-1241176 in New Hampshire in the amount of \$8539.17 in favor of the Internal Revenue Service
THREE	August 3, 2005	wire transfer from from TD Banknorth N.A. checking account 924-1241176 in New Hampshire in the amount of \$7,566.67 in favor of E. and A., P.A.
FOUR	December 7, 2006	email message at approximately 10:32:51 from Silvestri in and via Massachusetts to M.O. via Pennsylvania, New Jersey or Connecticut
FIVE	January 2, 2007	email message at approximately 11:08 a.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut
SIX	May 15, 2007	email message at approximately 10:17 a.m. from Silvestri in and via New Hampshire to, with another, M.O. via Pennsylvania, New Jersey or Connecticut
SEVEN	October 10, 2007	email message at approximately 7:22 a.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut
EIGHT	November 15, 2007	email message at approximately 2:01 p.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut

NINE	November 26, 2007	email message at approximately 11:45 a.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut
TEN	December 3, 2007	email message at approximately 2:30 p.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut
ELEVEN	December 4, 2007	email message at approximately 7:22 a.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut
TWELVE	December 11, 2007	email message at approximately 4:43 p.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut
THIRTEEN	December 28, 2007	email message at approximately 5:02:53 a.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut

FOURTEEN

April 24, 2008

email message at approximately 4:05 p.m. from Silvestri in and via New Hampshire to M.O. via Pennsylvania, New Jersey or Connecticut

All in violation of Section 1343 of Title 18 of the United States Code.

Dated: October 27, 2010

A TRUE BILL

/s/ Foreperson  
Foreperson

JOHN P. KACAVAS  
United States Attorney

By : /s/ William E. Morse  
William E. Morse  
Assistant United States Attorney  
District of New Hampshire